

RUTHERFORD COUNTY BOARD OF COMMISSIONERS

AGENDA

MAY 14, 2009 6:00 P.M.

RUTHERFORD COUNTY COURTHOUSE, COURTROOM

- A. Commission called to order by Chairman
- B. Prayer
- C. Pledge to Flag
- D. Roll Call
- E. Reading and Approval of the Minutes
- F. Public Comment

- G. **ELECTIONS & CONFIRMATIONS**
 - 1. Elect Notaries
 - 2. Fill Three Vacancies on Emergency Communications Board
 - 3. Announce Two Vacancies on Linebaugh Library Board

- H. **UNFINISHED BUSINESS**

- I. **PUBLIC HEARINGS – 6:30 P.M.**
 - 1. Rezoning & Conditional Use Permit Request 09-A005: Wes Beverly located at 8145 Shelbyville Highway; Existing Zoning – R-15; Proposed Zoning – Services; Conditional Use Permit for an Auction House. Size of site approximately 53 acres.
 - 2. Amendment to Conditional Use Permit Request 09-A006: Buford Lynn Herman located at 9603 New Zion Road; Existing Zoning – Transportation; Amendment requested for additional trucks. Size of site approximately 6.14 acres.
 - 3. Rezoning & Conditional Use Permit Request 09-A008: Jamie Reed representing Shane Fogle located at 6155 Highway 99; Existing Zoning – R-15 and Agricultural Services; Proposed Zoning – Services; Conditional Use Permit for a Planned Commercial Development. Size of site approximately 6.85 acres.
 - 4. Zoning Resolution Amendment – Amend Planned Unit Development Regulations

- J. **REPORTS BY STANDING COMMITTEES**
 - 1. **PURCHASING COMMITTEE**
 - A. Monthly Report
 - 2. **BUDGET, FINANCE & INVESTMENT COMMITTEE**
 - A. General Fund Budget Amendments
 - 1. Miscellaneous – Property Tax Relief Program
 - 2. Ambulance Service (3)
 - 3. Sheriff's Department (5)
 - B. Resolution Implementing a "No Show" Charge at the CareHere Clinics
 - C. Resolution Revising Health Risk Assessment Award Program
 - D. Resolution Revising Health Insurance Plan Rate Structure from Two Tiers to Four Tiers
 - E. Resolution Authorizing Acceptance of Grant Award from American Heart Association and Related Budget Amendment
 - F. Resolution Authorizing Assistance to Firefighters Grants Through the Department of Homeland Security for the Ambulance Service
 - G. Resolution Authorizing Edward Byrne Memorial Justice Assistance Grant Program (JAG) Application for Drug Court

- H. Resolution Authorizing COPS Hiring Recovery Program Grant Application for the Sheriff's Department
 - I. Resolution Authorizing 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Recovery Program and Interlocal Agreement for Sheriff's Department
 - J. Resolution Authorizing STOP COPS/Domestic Violence Investigator Grant Application for Sheriff's Department
 - K. Resolution Authorizing Juvenile State Supplement Grant Application and Proposals to Tennessee Department of Children's Services for Teen Learning and Teen Trax Grants
 - L. Resolution Authorizing Grant Agreement with Regional Transportation Authority
 - M. Solid Waste/Sanitation Fund Budget Amendment
 - N. Resolution Increasing Petty Cash on Hand for Landfill
 - O. General Purpose School Fund Budget Amendments
 - P. Resolution Authorizing VISA Purchasing Card Account, Purchasing Card Account Agreement with First Tennessee Bank, and Credit Card Procedures
 - Q. Resolution Authorizing Compensation of Certain Members of the Insurance Committee
3. **HEALTH & EDUCATION COMMITTEE**
A. No Report
4. **PROPERTY MANAGEMENT COMMITTEE**
A. No Report
5. **PUBLIC SAFETY COMMITTEE**
A. No Report
6. **PUBLIC WORKS & PLANNING COMMITTEE**
A. Resolution to Approve 45 MPH Speed Limit for Rockdale Fellowship Road
B. Resolution to Approve Drainage Easements in Reynolds Subdivision and Tax Map 70, Parcel 15.01
7. **STEERING, LEGISLATIVE & GOVERNMENTAL COMMITTEE**
A. Resolution on the Spending of Federal Economic Renewal Grants in Tennessee
B. Resolution to Approve Agreement with Murfreesboro, Smyrna, LaVergne and Eagleville to Share in the Cost of the Emergency Management Director's Salary Plus Benefits
8. **ANY OTHER BUSINESS**

In accordance with ADA (Americans with Disabilities Act), any disabled persons requiring accommodations for participation in the meeting should contact the County Mayor's Office at 898-7745 at least two working days prior to the meeting in order that appropriate accommodations can be made.